

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**January 9, 2013**  
**9:00 AM**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance
3. Elect Chairman
4. Elect Vice Chairman

**II. ADOPT AGENDA**

*Add under Administrator: 2) Open and accept TAN*  
*Correct spelling Old Business: 2) Wilkinson*

**III. MINUTES**

1. Minutes December 12, 2012
2. Minutes December 20, 2012 Special Called Meeting
3. Minutes January 2, 2013 Work Session

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. OLD BUSINESS**

1. Appointment to Board of Assessors (current member Jamie Willingham)
2. Appointment to the Public Facilities Authority (current member Robin Wilkerson) *(Amended on Agenda spelling to Wilkinson)*
3. Appointment to the Water & Sewerage Authority (current member Jerry Loftin)
4. Appointment to the Water & Sewerage Authority (current member Larry Dunaway)
5. Appointment to the Water & Sewerage Authority (current member Carter Hudson)
6. Appointment to Two Rivers RC&D (current member Bruce O'Neal)
7. Meriwether County Facility Ordinance, usage and fee policy

**IX. NEW BUSINESS**

1. Appointment to Zoning Board of Appeals (current member Herman Ward)
2. Appointment to the Planning Commission (current member Betty Davis)
3. Appointment to the Industrial Development Authority (current member Gene King)
4. Appointment to the CAFI Board (current member Beth Neely)

5. Accept donation of a 2007 Ram Truck VIN# 1D7HA18277S142040 from Troup County Sheriff's Department
6. Alcohol License Renewal – Warm Springs Winery
7. Alcohol License Renewal – Hwy. 85 Quick Stop
8. Allow County Administrator to sign Comprehensive Wellness and Clinic Feasibility Analysis letter
9. Authorize Jason Ritter to move forward on the \$7,000 CERT Grant
10. Authorization to allow County Administrator to make purchases not to exceed \$100,000 for needed Public Works Equipment
11. Authorize County Administrator to purchase two Ambulances/Remount not to exceed \$105,000

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

1. Bids for Roof on Probation Office
2. *Open and accept Tax Anticipation Note (revised- added to the Agenda)*

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

Dr. MLK Holiday January 21, 2013

Meeting January 22, 2013 7:00 pm

**XVI. ADJOURNMENT**